

**Minutes of the Jasper Community Arts Commission
City of Jasper, Indiana
April 23, 2010 Special Meeting**

A special meeting of the Jasper Community Arts Commission was held at 12:00 p.m. on Friday, April 23, 2010, at the Jasper Arts Center. Roll call was held with the following **Commission Members Present:** Mike Jones, Pat Thyen, Gary Moeller, Don Weisheit, Sherry Monesmith, Nanette Parsons and Norma Kreilein. **Commission Members Absent:** Greg Stoner, Mickey Seger, Robin Norris and Kendall Martin. **Staff Members Present:** Kit Miracle, Karen Grewe, and Donna Schepers. **City Attorney:** Sandy Hemmerlein. **Guests in attendance:** Wayne Schuetter and Herald Reporter Candy Neal. The Pledge of Allegiance was recited.

PUBLIC BUSINESS

COMMITTEE REPORTS

Director's Report/Performing Arts

Kit reported.

- The Indiana Arts Commission has outlined its plan for the Regional Arts Partnership program. The IAC will take back control over some actions. They agreed to allow the Regional Arts Partners to keep the name.
- The major changes to the partnerships are:
 - Nearly everything has to be run past the IAC staff for approval. This includes sub-grantee awards, letters, etc. Local panels will still be involved with reviewing AOS 1 and project support grants.
 - The arts needs assessment (Cultural plan) will be done at the state level.
 - The two bottom-scoring RAPs may be reviewed in depth.
 - RAP AOS will only be available for each home region (in case a Partner takes on more than one region).
 - All applications for all regions will be online effective FY 2012. This is a little more difficult for special projects or smaller organizations.
 - Beginning in FY2012, RAPs will be determined for a four year basis. Partnership status will be competitive and open to any organization capable of fulfilling RAP responsibilities.
 - Kit passed out information regarding the proposed budget for the IAC for FY 2011. The Arts Development Services amount available to JCAC for FY 2011 is \$7,763, down from \$19,225 in FY 2010. (See attached) This is to cover the Regional Services Provider (private contractor), technical assistance and City reimbursement for support (copies, mailings, phone, etc.) The JCAC can apply for CAP (Community Arts Programming) but that pool has shrunk from \$250,000 for FY 2010 to \$100,000 for FY 2011.
 - *Note: at 12:17 p.m. Norma Kreilein arrived for the meeting.*
 - Several options for the JCAC to consider are:
 - The JCAC can withdraw from the regional partnership for FY 2011. If the JCAC withdraws from the program, we must fulfill our obligations through June 30, 2010. We will be eligible to apply for AOS II funding directly to the IAC. Funding eligible for this region is still based on per-capita, which is \$36,847. Under the current formula (this may change), the JCAC would be eligible for \$9,089 in AOS II funds. The JCAC may reevaluate participation in the RAP program for FY 2012.
 - Stay on as a partner for the next year with the budget as outlined by the IAC.
 - Join with another region.
- Lengthy discussion was held by the board regarding the IAC information presented in this meeting.
- **Don Weisheit** moved to withdraw from the Regional Arts Partnership at the end of this year, ending June 30, 2010. **Pat Thyen** seconded. Motion passed 7-0.

Old Business

New Business

Adjournment

Gary Moeller moved to adjourn the meeting at 12:47 p.m. **Nanette Parsons** seconded. Motion passed 7-0.

Mike Jones

Attested